City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Meeting Agenda

Investment Board

Wednesday, February 21, 2024 | **2:00 PM** | **Huronia "B" Room**

1. PRESENTATION(S)

Nil.

2. DISCUSSION ITEM(S)

2.1 INVESTMENT BOARD REVIEW - 2023 4th QUARTER

1. Investment Performance
2. Market Outlook
3. Review of Investment Policy Statement and Investment Plan
4. Review of the 2023 Investment Report and Chair's Presentation

Attachments: Investment Board Presentation

3. REFERRED ITEMS

Nil.

4. REPORT(S)/MEMO(S) TO COMMITTEE

4.1 2023 INVESTMENT MANAGEMENT ANNUAL REPORT

That the Report to the Investment Board dated February 21, 2024, concerning the 2023 Investment Management Annual Report, approved by the Investment Board on February 21, 2024, be received for information.

Attachments: 2023 Investment Management Staff Report

5. ADJOURNMENT

AMERICAN SIGN LANGUAGE (ASL) INTERPRETERS

American Sign Language (ASL) Interpreters are available upon request. Please contact the Legislative Services Branch staff at 705-739-4220 Ext. 5500 or cityclerks@barrie.ca to ensure availability.